

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, APRIL 6, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- *1. **Call to Order.**
- *2. **Roll Call.**
- *3. **Invocation.**
- *4. **Pledge of Allegiance.**
- *5. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *6. **Presentations:**
 - Proclamation Remembering Sergeant Daniel P. Figgins and his service to the City of St. Charles.
 - Presentation of swearing in of Officers Joe Eversole, John Mijal and Rick Murawski to the St. Charles Police Department.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held on March 16, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 03/02/15 – 03/15/15 in the amount of \$1,455,130.01 and Expenditure Approval List for the period of 03/16/15 – 03/29/15 in the amount of \$4,208,855.83.

I. New Business

- A. Presentation of a recommendation by Mayor Rogina to appoint Ms. Michelle Spruth to the St. Charles Plan Commission.
- B. Motion to approve a **Resolution** Providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2015-2016

II. Committee Reports

A. Government Operations

- *1. Motion to waive the bid procedure and approve a **Resolution** Authorizing the Mayor and city Clerk of the City of St. Charles to Accept the Blanket Cable Quote from HD Supply for Okonite Cable for Fiscal Year 2015/16 (pending approval of FY 15/16 budget).
- *2. Motion to waive the bid procedure and allow "Spot Buying" of cable on an as-needed basis pending approval of FY 15/16 budget.
3. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 F-550 with Service Body to Zimmerman Ford and sell Replaced 2003 F-550-4X2 Vehicle #1733.
- *4. Motion to waive the bid procedure for 2015-16 Blanket Switchgear quote and accept Federal Pacific's pricing for purchased switchgear pending approval of FY 15/16 budget.
- *5. Motion to waive the bid procedure for 2015-16 ordering of gasoline and diesel fuel (bio-diesel) per order on an as needed basis pending approval of FY 15/16 budget.
- *6. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- *7. Motion to award 2015/16 hauling bid to CH Hager Excavating, Inc., West Chicago, at unit costs provided on the Bid Results pending approval of FY 15/16 budget.
- *8. Motion to award 2015/16 low bid to CH Hager Excavating, Inc., for two (2) base bid types of stone and gravel and seven (7) alternate types pending approval of FY 15/16 budget.
- *9. Motion to approve and **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *10. Motion to accept and place on file minutes of the March 16, 2015 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the February 23, 2015, Government Services Committee Meeting.
- *2. Motion to approve a Resolution 2015-1 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the City of St. Charles Allocation of the Tri City Ambulance Association Budget subject to the approval of the City's FY15/16 Budget.
- *3. Motion to waive the formal bid procedure and authorize the Mayor and City Clerk of the City of St. Charles to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Service Mechanical for Inspection and Preventative Maintenance.
- *4. Motion to waive the formal bid procedure and authorize the Mayor and City Clerk of the City of St. Charles to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Pedersen Company for Tree Planting.
- *5. Motion to waive the formal bid procedure and authorize the Mayor and City Clerk of the City of St. Charles to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with K. Hoving Companies for the Street Sweeping Program.
- *6. Motion to waive the formal bid procedure and authorize the Mayor and City Clerk of the City of St. Charles to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Alliance Sweeping for the Downtown Parking Lot Sweeping Program.

- *7. Motion to approve an **Ordinance** Amending Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.205 “Water Conservation” of the St. Charles Municipal Code.
- *8. Motion to approve an **Ordinance** Amending Title 9 “Public Peace, Morals and Welfare”, Chapter 9.45 “Nuisance Abatement” of the St. Charles Municipal Code.
- *9. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.36 “Solicitors” of the St. Charles Municipal Code.
- *10. Motion to approve street and parking lot closures and use of amplification equipment for the Fine Arts Show.
- *11. Motion to approve the use of City plazas/property and use of amplification equipment for STC Live.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Authorize the Closure of Routes 64 and 31 for the Memorial Day Parade on Monday, May 25, 2015.
- *13. Motion to approve street closures and parking restrictions for the 2015 St. Charles Half Marathon on April 25, 2015.
- 14. Motion to approve a Class B liquor license for Shima’s Sushi to be located at 2400 E. Main Street, St. Charles.
- 15. Motion to approve a Class B liquor license for Salsa Verde located at 1850 Lincoln Highway.
- 16. Motion to approve a Class B liquor license for Ram Restaurant Group Inc. d/b/a Abby’s to be located at 11 N. 3rd Street, #2, St. Charles.
- 17. Motion to approve Late Night Permits for Class B and C Licenses of the City of St. Charles for FY 15/16.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the March 9, 2015 Planning & Development Committee meeting.

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment